

**Julian Community Planning Group
December 12, 2011
Regular Meeting Minutes
Final**

Call to order: 7:10 pm

1. Roll Call of Members: Shelver (p), Barnes (e), Bryan (p), Birdsell (e), Brown (p), Law (p), Moretti (e), Mushet (p), Redding (p), Rikansrud (p), Verdugo (p).

P-Present, E-Excused, U-Unexcused.

2. Review and approval of current agenda: M/S/C (Redding, Mushet)

3. Review and approval of the minutes of the November 14, 2011 meeting: Approved as presented

4. Opportunity for Public Comment (non-agenda items): None

5. Old Business

A) Onsite Wastewater Treatment System proposed regulations: None

6. New Business

A) Discussion regarding the establishment of a policy dealing with the creation/ retention of ponds in the Julian Planning Area: Trail to next meeting.

B) Hearing to consider 2012 PLDO projects: Spencer Valley School District, Julian High School District and Julian Union School District had projects up for consideration. They came back with the answers to our questions and PLDO Funds were distributed as follows: Spencer Valley School District - \$7500.00 (Par Course and Rubber Mulch). Julian High School District - \$24,000. For repair and re-sealing of Track. Julian Union School District - \$11,500. For gate with complimentary fencing, and picnic tables, long benches and bbq grill for sport games area. The total PLDO Funds distributed is \$43,000.00. M/S/C (Brown/Redding).

C) Notice of availability of a draft environmental impact report for the strategic removal of dead, dying and diseased trees in the greater Julian area: Motion was made to support the project. Shelver will respond by letter. M/S/C (Rikansrud, Redding)

D) Red Tape Reduction Task Force Report to the Board of Supervisors. Among the recommendations to the Board from the Task Force are to either eliminate Community Planning and Sponsor Groups Or to limit them to 7 members and limit members to two terms of two years each, assign senior DPLU staff and County Counsel to attend all Planning Group and Sponsor Group meetings: Diane Jacobs is having a meeting with all of the Chairs of Groups in her District on Jan. 4th 2012. Shelver will attend and report back to the group. Trailed to next meeting.

7. Standing and Ad Hoc Committee Reports:

A) General Plan Update: Nothing to report

B) Land Use

1) 3100-5312 TM 5312 Hoskings Ranch Tentative Subdivision Map-Twenty four Lot subdivision at the southwest corner of HWY 78/79 and Pine Hills Rd. with consideration of an alternate map containing 35 lots on the same property: Mark Thompson and David Petticord, were present to represent the Hoskings Ranch project. It was reported that the only map in question at this time was the 24 Lot Map. The 35 Lot maps are still being reviewed for EIR. Following is the abbreviated letter that Shelver sent to DPLU with our recommendations. 1. The Group is aware that there is an alternate map that may be introduced that proposes thirty five parcels that would include several small parcels and one very large parcel. We reviewed both maps and our vote was to recommend either map with the caveat that we prefer the 24 parcel map. 2. We recommend on condition to the alternative map if it is considered, which is to reconfigure lots 1, 2, 3, and 4 so that lot 3 consists of at least ten (10) acres. 3. We recommend three conditions that would apply to either map. One- That any and all open space easements on the parcels be so designated that future owners have maximum flexibility to pursue a variety of agricultural pursuits on the easements, especially the ability to graze farm animals on the property, in the interests of fire safety. Two- That the grading plan be modified to remove all road widening and installation of bike lanes on Pine Hills Rd. Three- With the increased traffic on Pine Hills Rd and entering Pine Hills Rd from State Highway 78/79 we would recommend installation of a protected right turn lane on eastbound Hwy 78/79 at the intersection of Pine Hills Rd. A Motion was made on these items Seconded and Carried (Rikansrud/ Mushet) with one No vote and one abstention. Let the records show that Brown recused himself from this discussion.

2) Peckham Ranch Agricultural Grading Permit-Notice of intent to adopt a mitigated negative declaration. Case # L015543- Environmental Log # ER 11-10-001. Property is located at the end of Quiet Oaks Trail, south of Frisius Drive, approximately 2 ½ miles west of Hwy 79: Mike Peckham represented the project. They want to plant trees in 2 open areas. M/S/C (Redding, Rikansrud) to approve the project.

C. San Dieguito River Valley Park Citizens Advisory Committee- Jack Shelver; Nothing

D. ARB Report- Brown: Reviewed Lights and served a 30 day notice to Gas Station and sent them a copy of approved lighting.

8. County correspondence and Chairs report:

9. Items requiring action before next meeting, (not covered above):

10 Submission of Planning Group expenses for reimbursement: None

11. Adjournment: Since there was no further business before the group the meeting was adjourned at 9:00 pm. M/S/C (Rickansrud, Redding)

Respectfully submitted by,

Vicky Bryan, Secretary